

APPROVED MINUTES

June 12, 2013 – PSU – FFA Board of Directors

Mr. Hines called the meeting to order at 6:30am.

In attendance were:

Casey Shawver, Austin Albright, Shannon Copeland, Maris Wilson, Miranda Kane, Renee Grove, Sean Jones, John Hines, Gretchen Dingman, David Steinfelt, Ellen Aurand, Daniel Foster, Cliff Day, Annette Gray, Ron Frederick, Kelly Bier, Carole Fay, Sherisa Nailor and Mike Brammer.

Courtesy Corps had no report.

Kelly Bier asked about dress code for Wednesday.

State Officers were commended on a great session Tuesday evening.

Meeting adjourned at 6:35am.

June 13, 2013 – PSU – FFA Board of Directors

Mr. Hines called the meeting to order at 6:30am.

In attendance were: Casey Shawver, Austin Albright, Shannon Copeland, Maris Wilson, Miranda Kane, Renee Grove, Sean Jones, John Hines, Gretchen Dingman, David Steinfelt, Ellen Aurand, Daniel Foster, Chris Weller, Cliff Day, Annette Gray, Ron Frederick, Kelly Bier, Carole Fay, Sherisa Nailor and Mike Brammer.

Courtesy Corps reported the following with actions taken following each incident.

1. Three students cheating – Recommend DQ. *Aurand/Fay moved to DQ. Motion passed.*
2. One student smoking – Recommend DQ. *Aurand/Fay moved to DQ. Motion passed.*
3. Four students missed curfew. Recommend DQ. *Aurand/Dingman moved to DQ. Motion passed.*

Mr. Steinfelt/Aurand moved to DQ all three teams of DQ'd students. Motion passed.

Other issues:

- Students in stuck elevator
- 6th floor – fruit throwing – broke cover off fire hose box
- Defecation in showers/bathroom

Other – CDE's ending early on Wednesday

August Board meeting – Committee to look at CDE times

Meeting was adjourned at 6:55am.

Respectfully submitted,

Mike Brammer